

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Arthur Lee Harding	<i>For U. S.:</i> Lawrence A. McSoud Asst. U. S. Atty.
CLOSED	<i>For Defendant:</i> George Carrasquillo, (court appt.) Kennedy Building, Tulsa, Okla. 74103 LU 4-0334

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-67	Clerk						
J.S. 3 mailed 1-21-67	Marshal						
Violation Theft of letter	Docket fee						
Title 18							
Sec. 1708							

DATE	PROCEEDINGS
1-10-67	Indictment, filed in open Court. b
1-10-67	Record vote of the Grand Jury, filed in open Court
1-10-67	Bond of the defendant, in the sum of \$1,000.00, filed in open Court.
1-17-67	Defendant present in person and represented by George Carresquillo. Defendant arraigned, receives copy of indictment, and enters plea of GUILTY. Defendant withdraws plea of GUILTY, and enters a plea of NOT GUILTY, and case set for Jury Trial on Monday, 1-23-67 at 9:30 A.M. Court orders that personal bond of the defendant set in the amount of \$1000.00. (AEB-J)h
1-20-67	Return on service of subpoena to testify, filed. Served Mr. and Mrs. L.R. Morgan personally at the Federal Bldg., at Tulsa, Oklahoma on 1-20-67. h(USM \$2.00)h
1-20-67	Return on service of subpoena to produce document or object filed.h Served on Mrs. Anna Harris, Mr. C.R. Baldwin and Ronald Davis each personally at Tulsa, Oklahoma on 1-19-67 and 1-20-67.(USM\$12.00)h
1-23-67	Ordered by the Court that the trial of this case is transferred to Honorable Luther Bohanon, Judge. (Allen E. Barrow - Judge) b
1-23-67	Ordered by the Court that the trial of this case is passed until Tuesday January 24, 1967 at 9:30 A. M. (Luther Bohanon - Judge) b

(Continued on Page No. 2)

DATE	PROCEEDINGS
1-24-67	Case tried to a jury, verdict of GUILTY returned, read and filed in open Court, defendant adjudged GUILTY, new bond fixed in the sum of \$5,000.00, defendant committed to the custody of the U. S. Marshal and sentencing is passed until Thursday, January 26, 1967 at 9:30 A. M. (Luther Bohanon - Judge) b (FS-CSR)
1-24-67	Verdict of GUILTY filed in open Court. b
1-24-67	Trial exhibits, filed. b
1-26-67	Return on subpoena to testify, filed. Served Judy White in McKinney, Texas, on 1-20-67. ds
1-26-67	Defendant, Arthur Lee Harding, present and represented by counsel: Judgment and sentence - Arthur Lee Harding Three (3) Years.
1-26-67	(Luther Bohanon - Judge) b (FS-CSR) Judgment and Commitment as to the defendant, filed and entered. (Luther Bohanon - Judge) b
1-26-67	Two copies of the J & C delivered to the U. S. Marshal. b
1-27-67	Defendant, Arthur Lee Harding, present in person and represented, advised as to his right to appeal and if he is without funds his right to appeal forma pauperis. (Luther Bohanon - Judge) b (FS-CSR)
2-2-67	C. C. of J & C returned, filed - executed by delivering the defendant to Tulsa County Jail on 1-26-67 and to Federal Correctional Institution at Seagoville, Texas, on 1-27-67. b
3-9-67	Plaintiff's application for subpoena to issue for Everett S. Collins, as a witness
4-17-67	Transcript of proceedings at sentencing on 1-26-67 filed. (Frank M. Sickles, CSR)h
4-17-67	Order modifying judgment and sentence to three (3) years and defendant to become eligible for parole at such time as the board of parole may determine as provided in Title 18, U.S.C., 4208(a)(2). (Luther Bohanon, Judge)g. c.c. of order sent to Institution. g

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER FEDERAL BUILDING, TULSA, OKLAHOMA.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 185
THE UNITED STATES
vs.
ARTHUR LEE HARDING

Complaint filed on Nov. 1, 1966, by A. E. Williams,
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 1708, on July 12,
1966, at Sand Springs, Okla. in the
division of the Northern district of Oklahoma.
as follows: unlawfully have in his possession con-
tents of mail, consisting of personalized checks
on the First Bank and Trust Company of Sand Springs,
Oklahoma, addressed to L. R. or Olive P. Morgan,
101 Franklin, Sand Springs, Oklahoma, knowing the
(Here insert brief summary of facts constituting offense charged)
same to have been stolen from the mails.

WARRANTS OR SUMMONS ISSUED:

Date November 1, 1966 Warrant/Summons for Arthur Lee Harding
to (name and title of officer) To Any U. S. Marshal or Any Authorized Officer (Name of defendant)
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

NOBLE C. HOOD
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of (Name of issuing officer)
without warrant.
Appearances { for United States (Name) (Address)
for accused (Name) (Address)
Proceedings taken (Address)

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

NOTE: On 11-2-66 Above defendant apprehended and handled elsewhere.

S/ Benjamin B. Ballenger,
U. S. Commissioner.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

_____, _____
_____, _____
_____, _____
_____, _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken_____

Outcome_____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript. **9th November 66**
Made this _____ day of _____, 19____ **Northern**
Transmitted to Clerk of United States District Court for the **Nov. 9th, 66**
district of _____, 19____

Benjamin B. Bullen
United States Commissioner.

UNITED STATES COMMISSIONER

Northern DISTRICT OF Texas

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Bobbie L. Dendy
(Name of commissioner)

P.O. Box 328, San Angelo, Texas

(Address)

Warrent No. ~~198~~ 185

COMMISSIONER'S
DOCKET No. 1 CASE No. 1499
THE UNITED STATES
vs.

Arthur Lee Harding

Complaint filed on 11-1-66, 1966, by SA J. Williams
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 1708, on July 13
1966, at Sand Springs, Okla in the Northern Tulsa
division of the Northern district of Okla.
as follows: xPossession of Stolen Mail-Matter
Unlawfully have in his possession contents of
mail, knowing the same to have been stolen from
the mails

(Here insert brief summary of facts constituting offense charged)

FILED

WARRANTS OR SUMMONS ISSUED:

Date Nov. 1, 1966 Warrant/Summons for Arthur Lee Harding

to (name and title of officer) U. S. Marshal or any other authorized officer (Name of defendant)
Substance of return NOV - 9 1966

Date Warrant/Summons for

NOBLE C. HOOD
Clerk, U. S. District Court
(Name of defendant)

to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Nov. 2, 1966 Arrested by Bill Black

Deputy U. S. Marshal

Teletype warrant of
on warrant of U.S. Marshal
Tulsa, Okla (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Defendant informed of complaint and right to retain counsel

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

and preliminary hearing. Preliminary hearing and right to retain

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
counsel waived. Bond set.

if that is the fact; any adjournments taken, etc.

Outcome Bound over to U. S. Court.

Bail fixed Nov. 2, 1966 Amount, \$ 1000.00 Bonded Nov. 2, 1966, by cash
deposited by James PERSONAL RECOGNIZANCE Address
transmitted to clerk of district court, 19 Nov. 2, 1966 by surety
(name) Address
(name) Address
justified by affidavit dated Nov. 2, 1966 committed to
on Nov. 2, 1966

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____ Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing_____ names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 3 day of November, 1966

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Tulsa, Oklahoma, Nov. 3, 1966

Baldwin L. Dwyer

United States Commissioner.